I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA

May 6, 2004

1:30   Call to order

1:30 – 1:45   Review of minutes, committee decisions and Action Items from April 1st meeting

1:45 – 2:15   Discussion of the Mainframe Upgrade Project Closeout report and Lessons Learned with John Stewart

2:15 – 2:45   Discussion of the MMIS Project Closeout report and Lessons Learned with Ray Mendez and Chuck Duarte
                               and
Review and discussion of the MMIS DSS IPR and Deliverables schedule

2:45 – 3:00   Discussion of the Education Child Nutrition project IPR and Deliverables schedule with the project manager, Randel Stevens – status of funding request

3:00 – 3:15   Discussion of the Education SAIN project

3:15 – 3:20   Review of the monthly DETR Contributions Redesign IPRs

3:20 – 3:30   Review of the MHDS AIMS to Avatar replacement project IPR and Deliverables schedule

3:30 – 3:40   Review of the DCFS AIMS to Avatar replacement project IPR, Deliverables payment schedule and quarterly risk management report

3:40 – 3:50   Review of the DoIT Microwave project IPRs and quarterly risk management report

3:50 – 3:55   Review of the monthly Tax MBT IPR

3:55 – 4:05   Review of the monthly Wildlife Licensing CSPEC, Deliverables schedule, vendor status and quarterly risk management report

4:05 – 4:15   Discussion Items:

               Discuss PMI certification

               PSP review

4:15 – 4:20   Review of upcoming projects for ITPOC oversight in June

4:20   Adjourn

NOTE: Future meetings all to be held at the Executive Board room at the State Library on the first Thursday of every month.
Next meeting: 6/3/04